

# **AGENDA**

## **Waukesha County Personnel Committee**

**Tuesday, August 2, 2005 – 1:00 p.m.**

**Courthouse – Room 179**

Pledge of Allegiance

Public Comments

Approve Minutes of 7-12-05

Schedule Next Meeting Dates

Chair's Executive Committee Report of 8-1-05

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

### **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Resolution 160-R-007: Support Development of Memoranda of Understanding Between Waukesha County and County Municipalities Regarding Statewide Voter Registration System
2. Closed Session: The committee will go into closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues, and to approve the closed session minutes of previous meeting(s).

#### **Item(s)**

#### **Appearance by:**

#### **Approx. Time**

- |   |                                     |           |
|---|-------------------------------------|-----------|
| 1 | County Clerk Kathy Nickolaus        | 1:00 p.m. |
| 2 | Labor Relations Manager Jim Richter | 1:30 p.m. |